

Transportation Technical Committee

Date: Friday, July 13, 2018
Time: 8:30 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

CONFERENCE CALL-IN INFO:
TOLL FREE NUMBER: 888-398-2342
PARTICIPANT CODE: 740166
PLEASE TURN ON MICROPHONE BEFORE SPEAKING
THINK GREEN, KEEP FRESNO COUNTY CLEAN!

TRANSPORTATION TECHNICAL COMMITTEE

The Transportation Technical Committee will consider all items on the agenda. The meeting is scheduled to begin at 8:30 a.m.

TTC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- A. **Executive Minutes of June 8, 2018 [APPROVE]**
- B. **2018-19 Measure C Claims (Les Beshears) [APPROVE]**
- C. **Resolution 2018-22 Transportation Development Act 2018-19 Final Apportionment (Les Beshears) [APPROVE]**
- D. **Resolution 2018-23 State Transit Assistance Apportionment 2018-19 (Les Beshears) [APPROVE]**
- E. **City of Reedley 2018-19 Transportation Development Act Claim (Les Beshears) [APPROVE]**
- F. **Fresno County Airport Land Use Compatibility Plan Public Hearing and Comment Period (Brenda Veenendaal) [INFORMATION]**
- G. **Fiscal Year (FY) 2018 Bus and Bus Facilities Infrastructure Investment Grant Program NOFA (Trai Her) [INFORMATION]**

- H. End of Federal Fiscal Year E-76 and Federal Transit Administration Transfer Deadlines and Obligational Authority Updates (Jennifer Soliz) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Golden State Project/Mark Thomas Contract Amendment (Peggy Arnest) [APPROVE]
- B. Measure C Taxi Scrip Pilot Program Agreement with GoGo Grandparent (Donna Blocker) [APPROVE]
- C. Sustainable Infrastructure Planning Grant Program Cycle 1 Contract Award (Jennifer Soliz) [APPROVE]
- D. 2018 Regional Transportation Plan/Sustainable Communities Strategy (Kristine Cai) [APPROVE]

III. OTHER ITEMS

- A. Items from Staff
- B. Items from Members

IV. PUBLIC PRESENTATIONS

- A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

JOINT Transportation Technical/Policy Advisory Committee

- A. PRESENTATIONS

- 1. Caltrans Report (CALTRANS) [INFORMATION]